

VILLAGE OF NORTH UTICA
801 S. Clark St.
North Utica, IL 61373
Meeting of the Board of Trustees
October 8, 2020
www.utica-il.gov

AGENDA

- I. **7:00 p.m.** - Call to Order Village Board Meeting
- II. Pledge of Allegiance
- III. Roll Call

- IV. Consent Agenda: Consideration and Possible Action for the Approval of a Consent Agenda including the following items:
 - 1.) Minutes: 09-10-2020; 09-24-2020
 - 2.) September 2020 Financial Stmts. / Summary / Revenue Reports
 - 3.) September 2020 Prepaids
 - 4.) September 2020 A/P Bills

- V. Village Clerk

- VI. Director of Village Affairs:
 - 1.) Update on upcoming Village Events & Affairs
 - 2.) Consideration and Possible Action regarding 2020 Trick or Treating in the Village of North Utica

- VII. Village Treasurer

- VIII. Finance Liaison

- IX. Donations & Advertising Requests

- X. Police Department Liaison

- XI. Water / Sewer Liaison

- XII. Governmental Affairs Liaison:
 - 1.) General updates on Utica Business Association

- XIII. Park & Recreation Liaison
- XIV. Streets, Lights & Alleys Liaison

- XV. Building / Zoning Enforcement
- XVI. Maintenance Department
 - 1.) Updates on any ongoing / upcoming projects in the Village

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XVII. Village Engineer:

- 1.) Updates on any ongoing / upcoming projects in the Village
- 2.) Update – Status of bids on resurfacing the basketball courts at Carey Memorial Park and paving at Magnsuon Park.

XVIII. Village Attorney

XIX. Village President:

- 1.) Assignment of Committee to review the Village of North Utica Sign Ordinance
- 2.) Consideration and Possible Action to cancel and reschedule the October Committee Meeting previously scheduled for 10-22-2020 at 7 pm.

XX. Committees / Trustees

- 1.) Trustee Reports

XXI. Public Comment

XXII. Executive Session

- 1.) The appointment, employment, compensation, discipline, performance or dismissal for specific employees
- 2.) Pending Litigation
- 3.) Purchase/Sale/Lease of Real Property

XXIII. Possible Action regarding Executive Session items

- 1.) The appointment, employment, compensation, discipline, performance or dismissal for specific employees
- 2.) Pending Litigation
- 3.) Purchase/Sale/Lease of Real Property

XXIV. Adjournment

Posted: 10-06-2020